

Services and Activities Fee Committee Meeting Agenda

January 29, 2021

Via Zoom @1:00 – 3:00 PM

<https://us02web.zoom.us/j/86796109054?pwd=YTI5bnFpRXFxaXNzTDFZnFSSWlwZz09>

1. Call to Order:
2. Introductions and Attendance
 - a. Emily Fitzgerald, ASEWU Finance Vice President **PRESENT**
 - b. Daniel Garcia, Student-at-large
 - c. Austin Knode, Student-at-large
 - d. Petal Michaud, Student-at-large
 - e. Auriana Mitchell, Student-at-large **PRESENT**
 - f. Kathryn Amdahl, Student-at-large
 - g. Samantha Armstrong, Student Accounting Office
 - h. Vanessa Delgado, Student Affairs **PRESENT**
 - i. Bill Shaw, Academic Affairs **PRESENT**
 - j. Dennis Wilson, Business & Auxiliary Services **PRESENT**
 - k. Lloyd Dees, ASEWU President—Ex-Officio
 - l. Rob Sauders, VP Student Affairs—Ex-Officio
 - m. Toni Habegger, Chief Financial Officer—Ex-Officio
 - n. JUDY MILLER
3. Review of Policies & Walk-Through Purpose of the Committee – S&A Process
 - a. General Guidelines
 - b. Open Public Meetings Act
 - c. Proposal Process
4. Google Drive Access & Review of Documents
5. Selecting a Chair & Vice Chair
6. Meeting Schedule
7. Adjournment